

Jefferson County Highway Committee Meeting

Tuesday, December 4, 2012 8:00am

Office of the Highway Commissioner – Committee Room 141 West Woolcock Street Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice

Chairman; Al Counsell, Secretary; Glen Borland,

Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Minutes from November 7, 2012 Highway Committee meeting
- 7. Communications
- 8 Old Business a. None
- 9. New Business a. Review engineering design proposals for CTH J
 - b. Review equipment bids for sign truck, excavator, and trailer
 - c. Review monthly financial account summary
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."